

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 97

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS RECONSTITUTING THE CLAYTON COUNTY ETHICS ADVISORY COMMITTEE; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously enacted a Code of Ethics as set forth in Section 70-61 et seq. establishing appropriate ethical standards with respect to the conduct of the officials and employees covered by those provisions; and

WHEREAS, in 2007, the Board of Commissioners adopted Resolution No. 2007-09 which authorized the creation of an Ethics Advisory Committee to review the Code of Ethics and other provisions relative to the conduct of officials and employees of the County; and

WHEREAS, the Board now wishes to reconstitute the Ethics Advisory Committee for the stated reasons.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby reconstitutes the Clayton County Ethics Advisory Committee. The Committee members will not be compensated, but will

be reimbursed for authorized expenses. The Advisory Committee shall consist of seven (7) members selected as follows:

- Three (3) members selected by the Chairman of the Board of Commissioners
- One (1) member selected by each member of the Clayton County Board of Commissioners

The Advisory Committee shall elect a Chairperson and such other officers as may be necessary or appropriate from its membership.

Section 2. The Advisory Committee shall be supported by the Human Resources Department and the Staff Attorney's Office. The Advisory Committee will be asked to report its findings and recommendations within ninety (90) days of the date of this Resolution. All meetings of the Advisory Committee shall be noticed and open to the public in accordance with all applicable laws. The Advisory Committee shall be allotted an amount up to \$1,000.00 to cover necessary expenses in order to complete this work. Committee members will be reimbursed for costs based on invoices which shall be submitted to the Clayton County Finance Department and the Chairman of the Board of Commissioners for approval. The Board of Commissioners further authorizes the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. The Clerk of the Board of Commissioners shall notify each of the individuals set forth in Section 1 above that he or she has been selected to serve as a member of the Advisory Committee to review the County's ethics provisions. Once the Clerk has been notified of all selections, the Chairman of the Board of Commissioners will convene the first meeting for organization purposes. Once a Chairperson is selected, the

Commission Chairman will relinquish control to the selected Advisory Committee Chairperson.

Section 4. This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 9<sup>th</sup> day of April 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK